MINUTES
REGULAR MEETING
BOARD OF EDUCATION
SAN FRANCISCO UNIFIED SCHOOL DISTRICT
TUESDAY, JUNE 27, 2006 – 7:00 P.M.

The Board of Education met in Regular Session on Tuesday, June 27, 2006, at 7:50 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Board President Mr. Yee presiding.

PRESENT: Commissioners Dr. Dan Kelly, Ms. Sarah Lipson (Departed at 11:07 p.m.), Mr. Eric Mar, Mr. Mark Sanchez, Ms. Jill Wynns and Mr. Norman Yee

ALSO PRESENT: Ms. Gwen Chan, Interim Superintendent of Schools
Mr. Jason Wong and Miss Diana Suen, Student Delegates

ABSENT: Commissioner Eddie Y. Chin

Superintendent’s Proposals – Held for Speaker Cards and Action

64-25Sp1 – Authorization to Grant or in the Alternative Deny the Envision Schools Petition for Renewal
Moved and seconded on April 25. Adopted, as amended, by 5 ayes, 1 nay (Wynns), and 1 absent (Chin). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

65-23Sp1 – Development of a Policy for Small Schools by Design in the San Francisco Unified School District
Moved and seconded on May 23. Adopted, as amended, by 6 ayes, 1 absent (Chin). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

65-23Sp2 – Adoption of SFUSD Wellness Policy
Moved and seconded on May 23. Adopted by 5 ayes, 1 absent at roll call (Mar), and 1 absent (Chin). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

66-13Sp1 – Adoption of Instructional Materials – Curriculum in K-12 Health
Moved and seconded on June 13. Adopted by 5 ayes, 1 absent at roll call (Lipson), and 1 absent (Chin). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

66-13Sp2 – Adoption of Fiscal Year 2006-07 Recommended Budget
Moved and seconded on June 13. Adopted by 5 ayes, 1 nay (Mar), and 1 absent (Chin). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.
Public speakers: Pattie Tamura, Larry Griffin, Raymond Williams, Ricky Jones, Mark Bradshaw, Yvonne Johnson-Miller, Jeanne Chin, Mary Sanders, Lorie Jones, Maria Quillan, Chris Rocco, Terry Factora, and Kim Knox.
Requests to Speak Regarding General Matters
Given the privilege of addressing the Board of Education were the following individuals: Jennifer Betti, Karen Weiss, Ms. Cen, Ms. Hung, Ms. Macabasco, Jay Kozak, Calvin Louie, Nelson Lum, David Cruise, Kim Knox, Ed Jew, Carol Wood, Pamela Coxson, Rosemary LaFrancois, Adelpha White, Lisa Quan, Yaneri Campos, Dana Fernandez, Liz Kimball.

Special Order of Business
Chairman Yee announced the sunshining of the 2007-2010 Proposal from the San Francisco Unified School District to the United Administrators of San Francisco (UASF). Public Hearing on the proposal will take place at the Regular Meeting of August 8, 2006.

66-27SO1 – Appointment of Members to the San Francisco Board of Education Parent Advisory Council (PAC) — That the Board of Education appoints to the Parent Advisory Council: 5 members (each of whom will serve a two-year term) and 2 alternate members. Members: Debra Anderson, Daisy Hernandez, Milena Levitina, Jenny Mai, and Emily Murase. Alternates: Ana Castillo (1st Alternate) and Ai Zhu Huang (2nd Alternate).
Moved by Commissioner Sanchez, duly seconded, and adopted by 5 ayes, with exception of the name of Daisy Hernandez which failed by a vote of 3 ayes, 2 nays (Kelly and Wynns), and 2 absent (Chin and Lipson).

66-27SO2 – Public Hearing Regarding Leadership high School’s Application to the State Board of Education for Waiver of Education Code Section 47610(D) and Approval or Denial of the Waiver Request by the Board of Education — That the Governing Board of the San Francisco Unified School District hold a Public Hearing, as is required by Education Code section 33054(a), on Leadership High School’s application for waiver of Education Code section 47610(d) to the State Board of Education, and approve of deny said waiver request.
Moved by Commissioner Kelly, seconded, and adopted by 4 ayes, 1 nay (Kelly), and 2 absent (Chin and Lipson).
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Special Order of Business – continued

66-27SO3 – Public Hearing and Adoption of the Annual Service and Budget Plan for Special Education – That the Board of Education hold a Public hearing and adopt the Annual Service Plan and Budget Plan for Special Education

Moved by Commissioner Kelly, seconded, and adopted by 4 ayes, 1 absent at roll call (Sanchez), and 2 absent (Chin and Lipson).

Consent Calendar

The Consent Calendar was moved by Commissioner Mar, seconded, and presented as follows:

Instructional Resolutions

1a. (66-27I1) Approval of Student Travel for Lowell High School
1b. (66-27I2) Approval of Student Travel for Various Schools
1c. (66-27I3) Approval of Waiver of the Successful Passage of the California High School Exit Exam for Six Specific Students

Finance Resolutions

2a. (66-27B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
2b. (66-27B2) Authorization for Budget Transfers for Fiscal Year 2005-06 Budget Unrestricted General Fund (Fund 01) #1-3 and Restricted General Fund (Fund 01, 05, and 13) #4-11
2c. (66-27B3) Authorization of Year-End Budget Transfers
2d. (66-27B4) Authority to Issue 2006-07 Tax and Revenue Anticipation Notes in an Amount Not to Exceed $75,000,000
2e. (66-27B5) Authorization to Enter Into Interagency Agreement for Continuing Collaboration with Several Agencies
2f. (66-27B6) Authorization to Encumber and Expend Moneys for Legal Services Provided by the San Francisco City Attorney’s Office for Legal Services for Fiscal Year 2006-2007
2g. (66-27B7) Authorization to Enter Into Contracts for Student Teaching and Intern Placement
2h. (66-27B8) Authorization of Travel for Board Member- Commissioner Norman Yee
2i. (66-27B9) Authorization of Travel for Board Member- Commissioner Norman Yee
2j. (66-27B10) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

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Consent Calendar – Finance (continued)

2k. (66-27C2) Authorization for the Award of Bids, Purchase of and Encumbrance for Supplies, Equipment and/or Services Over $65,100 or the Statutory Limit Specified in Public Contract Code Section 20111

Buildings, Grounds and Services Resolutions

3a. (66-27W1) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Sherman Elementary School - $2,500

3b. (66-27W2) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Bret Harte Elementary School - $19,786

3c. (66-27W3) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Dr. Charles R. Drew Alternative Elementary - $96,799

Commodore Sloat Elementary School Modernization - $34,455

3e. (66-27W5) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Sherman Elementary School - $22,512

3f. (66-27W6) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Rosa Parks Elementary School Modernization - $11,265

3g. (66-27W7) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Clarendon Elementary School Modernization - $97,292

3h. (66-27W8) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $67,923.42

3i. (66-27W9) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $18,527.89

3j. (66-27W10) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
School of the Arts - $51,000

3k. (66-27W11) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Hillcrest Elementary School - $14,560

3l. (66-27W12) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
New Traditions Elementary School - $189,000
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Consent Calendar – Buildings, Grounds, Services - continued

3m. (66-27W13) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Tule Elk Child Development Center - $89,000

3n. (66-27W14) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
School of the Arts (SOTA) - $4,850

3o. (66-27W15) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Galileo High School - $5,250

3p. (66-27W16) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Yoey at Bessie Smith Child Development Center - $3,850

3q. (66-27W17) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Schools - $3,500

3r. (66-27W18) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Laguna Golden Gate CC Conversion to Medical Therapy Unit - $40,559

3s. (66-27W19) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Sanchez Elementary School - $57,500

3t. (66-27W20) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program
Various Sites - $166,939

3u. (66-27W21) Authorization to Approve Contracts, Orders for Service, Work Order, and Modifications in Connection with the School Building Program ADDENDUM PAGE WORDING: Filipinos Education Center - $222,450

3v. (66-27W22) Authorization to Enter Into the Third Amendment to Net Lease with The Presidio Trust ("Landlord") for the Use of Landlord’s Property for the District’s Presidio Child Development Center
Presidio Child Development Center.

Personnel Resolutions

4a. (66-27E1) Additional Individual(s) Added to Unrepresented Employee Designation

4b. (66-27K1 – K38A) Consultant Services Contracts

4bb. (66-27K39 – K44) Consultant Services Contracts Amendments
Vote on the Consent Calendar as follows:

Correction to 3m. (66-27W13) – In Background section – Change wording in 1st sentence from New Traditions Elementary School to Tule Elk Child Development Center.

The Consent Calendar was adopted, with correction noted above, by 5 ayes, 2 absent (Chin and Lipson), with exception of items 3u. (66-27W21) which received 4 ayes, 1 nay (Wynns), and 2 absent (Chin and Lipson), and 66-27K18, K19, and K38 which received 4 ayes, 1 abstention (Wynns), and 2 absent (Chin and Lipson).

Consent Calendar Resolutions – Severed for Speakers and Immediate Action

1a. (66-27I1) – Adopted by 5 ayes, 2 absent (Chin and Lipson). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

1b. (66-27I2) – Adopted by 5 ayes, 2 absent (Chin and Lipson). Student Delegate advisory vote: Aye by Mr. Wong and Miss Suen.

2a. (66-27B1) Grant #6 – Adopted by 5 ayes, 2 absent (Chin and Lipson). Student Delegate advisory vote: Aye by Mr. Wong.

2e. (66-27B5) - Adopted by 5 ayes, 2 absent (Chin and Lipson). Student Delegate advisory vote: Aye by Mr. Wong.

Public speaker: Susan Solomon.

3n. (66-27W14) - Adopted by 5 ayes, 2 absent (Chin and Lipson). Student Delegate advisory vote: Aye by Mr. Wong.

Public speaker: Susan Solomon.

3u. (66-27W21) – Commissioner Sanchez moved reconsideration of W21 already voted on. The motion was seconded and adopted by 4 ayes, 1 absent at roll call (Kelly), and 2 absent (Chin and Lipson). 66-27W21 was adopted by 4 ayes, 2 nays (Kelly and Wynns), and 2 absent (Chin and Lipson).

4b. (66-27K3) - Adopted by 5 ayes, 2 absent (Chin and Lipson). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (66-27K17) - Adopted by 5 ayes, 2 absent (Chin and Lipson). Student Delegate advisory vote: Aye by Mr. Wong.

4b. (66-27K18) – Failed by a vote of 3 ayes, 1 nay (Mar), 1 abstention (Wynns), and 2 absent (Chin and Lipson). Student Delegate advisory vote: Aye by Mr. Wong.
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Consent Calendar Resolutions – Severed for Speakers and Immediate Action - continued -


4b. (66-27K29) - Adopted by 5 ayes, 2 absent (Chin and Lipson).

4b. (66-27K33) - Adopted by 5 ayes, 2 absent (Chin and Lipson).

4b. (66-27K38) - Adopted by 5 ayes, 2 absent (Chin and Lipson).

4b. (66-27K38A) - Adopted by 5 ayes, 2 absent (Chin and Lipson).

Board Members’ Proposals – First Reading

66-27A7 – Urging Implementation of the Core Leadership Group’s Recommendations for Programs for Deaf and Hard of Hearing Students
Commissioners Sarah Lipson, Dan Kelly, and Eric Mar
Moved by Commissioner Kelly, seconded, and referred by order of the Chair to the Curriculum and Program and Budget and Business Services Committees.
Public speakers: Maria Hogan, Angie Tang, Shannon Simonson, Cesar Davila, and Sarah Jones.

66-27A8 – Accepting the Burton Fields Project as a Gift
Commissioners Jill Wynns and Mark Sanchez
Commissioner Wynns moved suspension of the rules in order to take action to this resolution at this meeting. The motion was seconded and adopted by 5 ayes, 2 absent (Chin and Lipson).
Resolution 66-27A8 was adopted by 5 ayes, 2 absent (Chin and Lipson).
Public speaker: Craig Issod

Report of Closed Session Actions

Closed Session Actions of June 27, 2006

66-27A1 – RESOLVED: The Board of Education approved a settlement in D.R. v. SFUSD for $30,000 by a vote of 5 ayes, 2 absent (Chin and Mar).

66-27A2 – RESOLVED: The Board of Education approved the appointment of two site managers by a vote of 5 ayes, 2 absent (Chin and Mar).
Closed Session Actions – of June 27, 2006 - continued

66-27A3 – RESOLVED: The Board of Education approved the appointment of two interim principals and four interim assistant principals by a vote of 5 ayes, 2 absent (Chin and Mar).

66-27A4 – RESOLVED: The Board of Education approved the appointment of 3 assistant superintendents, six directors, eight executive directors, five program administrators, ten supervisors, and four associate superintendents by a vote of 5 ayes, 2 absent (Chin and Mar).

66-27A5 – RESOLVED: The Board of Education approved the non-renewal of one special assistant by a vote of 5 ayes, 2 absent (Chin and Mar).

66-27A6 – RESOLVED: The Board of Education approved the expulsion of 3 students, J.D., A.R., and J.T., by a vote of 5 ayes, 2 absent (Chin and Mar).

Chairman Yee announced that posted in the agenda was the acceptance of gifts for the month of May 2006.

Adjournment

There being no further business to come before the Board of Education, this meeting was adjourned at 12:22 a.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, August 22, 2006 at 7:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

Please Note: These Minutes have set forth the actions taken by the San Francisco Board of Education on matters stated, but not necessarily the order in which the matters were taken up. Copies of Board/Superintendent Resolutions adopted are filed in the official records of the Board of Education.

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PRESIDENT

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INTERIM SUPERINTENDENT OF SCHOOLS
AND SECRETARY, BOARD OF EDUCATION

Adopted: August 8, 2006